



# County of San Diego

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HEALTH AND HUMAN SERVICES AGENCY

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CSA-69 Advisory Committee  
Warren Savage, Chair/Ken Coyle, Vice-Chair  
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Community Epidemiology  
Emergency & Disaster Medical Services  
HIV/STD Hepatitis  
Immunization  
Maternal, Child and Family Health Services  
Public Health Laboratory  
PH Nursing/Border Health  
TB Control & Refugee Health  
Vital Records

## CSA-69 ADVISORY COMMITTEE MEETING MINUTES

Thursday, August 10, 2006

### Members Present

Carlisle, Allen – Santee School District  
Clegg, Robin – Lakeside Comm. Planning Group  
Coyle, Ken – Lakeside Fire Protection District  
Howe, Kevin – Lakeside Union School District  
Meadows-Pitt, R.N., Mary – Sharp Grossmont

### County Staff Present

Bohy, Wendy  
Lindstrom, Mark  
Marcotte, R.N., Annie

### Recorder

Rupp, Merle

### Members Absent

Chambers, Pat – Santee Chamber of Commerce  
Guidry, Doreen – East Co. Fire Protection District  
Savage, Warren – City of Santee  
Voepel, Mayor Randy – City of Santee

### Contract Staff Present

Baker, Chief Mark – Lakeside Fire Protection District  
Mattick, Richard – Santee Fire  
Miller, Dave – Santee Fire  
Parr, Andy – Lakeside Fire  
Pfohl, Chief Bob – City of Santee

## I. INTRODUCTION/ANNOUNCEMENTS

Ken Coyle, Vice-Chair, brought the meeting to order at 4:10 p.m. Warren Savage, Chair, is out of the country at this time. Attendees introduced themselves.

Mr. Coyle announced that Mr. Savage had informed him to report that County Supervisor Dianne Jacob stated that she was in agreement with the Advisory Committee's position concerning the user fee waiver.

Mark Lindstrom, County EMS, introduced Wendy Bohy, Analyst III, who will be taking over most of his responsibilities for CSA-69 in the future. Mr. Lindstrom stated that this would be his last meeting but would work with Wendy as needed. Kevin Howe, Lakeside Union School District, thanked Mr. Lindstrom for his dedicated service and wished him well.

**II. APPROVAL OF MINUTES - May 11, 2006**

**MOTION made by Kevin Howe, Seconded by Robin Clegg, to approve the minutes of May 11, 2006 as submitted. MOTION carried.**

**III. PUBLIC COMMENTS/PETITIONS**

None.

**IV. STAFF/AGENCY REPORTS**

**A. Financial Report (Mark Lindstrom, County EMS)**

Mr. Lindstrom referred members to the financial report sent out in their packets. The County's fiscal year ends June 30<sup>th</sup> and this year shows that once the final figures are tabulated in August, 2006, CSA-69 should be in the black about \$68,000. A savings of approximately \$130,000 was possible with the contracts with both the Lakeside and Santee fire agencies. Also, approximately \$30,000 more in property tax revenue and \$5,000 more in benefit tax was realized. The user fee revenue will fall short around \$280,000. The year-end reserve picture appears to be about \$1,300,000 at the end of FY 2005-06.

**B. Administrative Report (Anne Marcotte, R.N., County EMS)**

The STEMI project which utilizes 12-lead EKG's performed by paramedics in the field on patients with chest pains and determines whether or not the patient has a certain type of acute myocardial infarction is continuing. Recent studies have shown that it's best for a patient who has ST elevation on their 12-lead EKG to be transported directly to a cath lab. Hospitals which desire to be a STEMI Receiving Center must have cath lab capability 24/7. Those who desire to be designated have submitted their applications to County EMS and these applications are currently being reviewed. Most of the site visits have been conducted and it appears there will be twelve civilian and one military hospital with designated, certified cath labs, with seven days-a-week, 24 hours-a-day STEMI Receiving capability. After approval by the County Board of Supervisors including a County Board Letter, operations could begin in late September or slightly later in the year. Case reviews will be conducted every month and a quality improvement process will be implemented.

Hospitals which will be designated as Stroke Centers are still being considered. There is an oversight committee with three subcommittees that have been meeting for the past year.

Bruce Haynes, M.D., has been appointed as the new full-time County EMS Medical Director, effective August 15, 2006. Dr. Haynes has been serving as the Interim EMS Medical Director for the past few months and will resign his position as Orange County EMS Medical Director. He may continue as EMS Medical Director for Imperial County which does not require too much time each month. Dr. Haynes has currently been visiting with many of the different groups of committees in San Diego County to become more familiar with all the operations.

Carmel Angelo continues to serve as the Acting Director for County EMS. The position

may be opened up in the near future for a permanent appointment.

The ROC (Resuscitation Outcomes Consortium), an international and nationwide research program to study outcomes from resuscitation, continues with San Diego County as a part of that study led by Dan Davis, M.D., UCSD/Mercy Air. Some operations already exist in ten or eleven other centers scattered around the U.S. The ROC Study has two areas of study; trauma and medical resuscitation. New guidelines from the American Heart Association regarding CPR compressions continue to be reviewed and implemented. Certain types of software can be placed into the EKG machines that will measure the effectiveness of CPR. The trauma study will begin first with the use of hypertonic saline which allows the patient to receive fluid in small amounts which help correct shock states related to traumatic injury. The studies are being funded through a grant from the NIH (National Institute of Health).

**C. Agency Reports**

Lakeside Fire: From approximately 1990 until recently, Lakeside and Santee Fire agencies shared one ambulance between them and part of that sharing was a relationship with who buys what which worked well over the years. With the addition of a fourth ambulance, Santee Fire and Lakeside Fire have both took on more responsibility for their two ambulances. Each agency will now do their own purchasing.

Santee Fire: The medic units have been split; however, the CSA is one agency. Richard Mattick will be moving to the Operations side of Santee Fire and Dave Miller will now assume the EMS side. Mr. Mattick thanked everyone for the opportunity to work together and how pleasurable and informative it was.

**V. SET NEXT MEETING/ADJOURNMENT**

The next meeting was scheduled for Thursday, November 9, 2006 at 4:00 p.m. at the Lakeside Fire Department Administrative Office.

The meeting was adjourned at 4:30 pm.

Respectfully submitted,

Merle Rupp, Board Secretary  
County EMS